



Neighborhood and Community Engagement Commission

Tuesday, February 24, 2015
Central Library – Doty Board Room
300 Nicollet Mall
5:00-7:00pm

Staff Contact:

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Agenda

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|-----------------|--|--------------------------------------|
| 5:00 -5:15p.m. | 1. Public Comments | <i>Informational</i> |
| 5:15 -5:20p.m. | 2. Introductions | |
| | A. Commissioner introductions and one district highlight or community event (1 minute maximum) | |
| | B. Approve agenda - <i>for review and approval</i> | <i>Review and approval of agenda</i> |
| | C. Review Group Norms – Informational | |
| | Listen - Be respectful - Everyone has a fair opportunity to participate - Use deliberative decision-making and be open minded - Be accountable and transparent - Keep focus - Prepare for and hold efficient and effective meeting | |
| 5:20 – 5:40p.m. | 3. One Minneapolis Fund – Lake Street Council Project | <i>Informational</i> |
| | Staff Report (pdf) | |
| 5:40 – 6:00p.m. | 4. Nicollet/Central Streetcar Project | <i>Informational</i> |
| | Staff Report (pdf) | |
| 6:00 – 6:10p.m. | 5. Executive Committee Reports | <i>Action</i> |
| | A. Chair’s Report | |
| | B. Secretary’s Report | |
| | 1. February Minutes (pdf) | |
| | 2. Attendance report | |
| 6:10 – 6:30p.m. | 6. Committee and Task Force Reports | |
| | A. Committee of the Whole | <i>Discussion</i> |
| | a.Strategic Plan | |
| | B. One Minneapolis Fund Committee | <i>Informational</i> |
| | C. City Department Engagement Task Force | <i>Informational</i> |
| | D. Community Innovation Fund Committee | <i>Informational</i> |
| 6:30 – 6:40p.m. | 7. NRP Policy Board Report | <i>Informational</i> |
| 6:40 – 6:50p.m. | 8. NCR Report | |
| | A. Community Connections nonConference | <i>Discussion</i> |
| 6:50 – 7:00p.m. | 9. New Business | |
| | A. Commissioner Open Forum | <i>Discussion</i> |
| 7:00p.m. | 10. Adjourn | |

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737.